

**Yukon City Council Minutes
August 19, 2014**

The Yukon City Council met in regular session August 19, 2014 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Kirsten Baer, Grace Church

The flag salute was given in unison.

ROLL CALL: (Present) Ken Smith, Mayor
 Michael McEachern, Vice Mayor
 John Alberts, Council Member
 Richard Russell, Council Member
 Donna Yanda, Council Member

OTHERS PRESENT:

Grayson Bottom, City Manager	Doug Shivers, City Clerk
Tammy Despain, Assistant City Manager	Robbie Williams, City Engineer
Mike Segler, City Attorney	Larry Mitchell, Economic Dev. Director
Arnold Adams, Public Works Director	John Corn, Police Chief
J.I. Johnson, Treasurer	Bill Stover, Sanitation Director
Gary Cooper, Information Technology Dir.	Dana Deckard, Admin. Coordinator
Jan Scott, Parks & Rec. Director	Claudia Yager, Parks & Recreation
Jerome Brown, Technology	Jeff Deckard, Parks Superintendent
Jenna Roberson, Public Info. Officer	

Presentations and Proclamations

There were no Presentations or Proclamations.

Visitors

Rick Cacini, 1140 Landmark; we had additional donations to the Veteran's Museum from the Yukon area. Thank you for your support.

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of August 5, 2014**
- B) Payment of material claims in the amount of \$134,706.50**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 5, 2014 and payment of material claims in the amount of \$134,706.50, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Yanda, Smith, Russell, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 2A. Consider approving a Purchase and Sale Agreement between the Yukon Municipal Authority and Stejskal Family LLC., for a 154 acre (approximately) parcel of land located in Canadian County, OK, south of Highway 66 and west of Frisco Road, as recommended by the City Manager**

The motion to approve a Purchase and Sale Agreement between the Yukon Municipal Authority and Stejskal Family LLC., for a 154 acre (approximately) parcel of land located in Canadian County, OK, south of Highway 66 and west of Frisco Road, as recommended by the City Manager, was made by Trustee Alberts and seconded by Trustee Yanda.

The vote:

AYES: Alberts, Smith, McEachern, Yanda, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of August 5, 2014**
- B) Payment of material claims in the amount of \$503,443.08**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) The renewal of the existing Pets & People Humane Society, Inc. Agreement, a nonprofit Corporation, for the term of July 1, 2014 through June 30, 2015, for use of City-owned premises at 701 Inla**
- E) Setting the date for the next regular Council meeting for September 2, 2014 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of August 5, 2014; Payment of material claims in the amount of \$503,443.08; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; The renewal of the existing Pets & People Humane Society, Inc. Agreement, a nonprofit Corporation, for the term of July 1, 2014 through June 30, 2015, for use of City-owned premises at 701 Inla; and Setting the date for the next regular Council meeting for September 2, 2014, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Russell and seconded by Council Member McEachern.

The vote:

AYES: Yanda, Alberts, Russell, Smith, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials - None

- 3. Consider approving the renewal of the Agreement for Services between the City of Yukon and Yukon Chamber of Commerce, for the term of July 1, 2014 through June 30, 2015 at a cost of \$1,500.00 per month plus a sales tax incentive**

The motion to approve the renewal of the Agreement for Services between the City of Yukon and Yukon Chamber of Commerce, for the term of July 1, 2014 through June 30, 2015 at a cost of \$1,500.00 per month plus a sales tax incentive, was made by Council Member Alberts and seconded by Council Member McEachern.

Mayor Smith stated it is critically important to have a positive relationship with Chamber of Commerce. Approving contract would be beneficial and positive. Council Member Alberts and Council Member McEachern agreed with the Mayor.

The vote:

AYES: Russell, McEachern, Alberts, Yanda, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4. Consider ratifying an expenditure of funds, in the amount of \$87,669.10, for 1,640 linear feet of 12" PVC Waterline from Yukon Parkway West to Nazarene Church on Main St., to serve the Yukon Crossing Development, to be paid from the Capital Improvement Funds, as requested by the Public Works Director**

The motion to ratify an expenditure of funds, in the amount of \$87,669.10, for 1,640 linear feet of 12" PVC Waterline from Yukon Parkway West to Nazarene Church on Main St., to serve the Yukon Crossing Development, to be paid from the Capital Improvement Funds, as requested by the Public Works Director, was made by Council Member Russell and seconded by Council Member McEachern.

The vote:

AYES: Yanda, Smith, McEachern, Russell, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider approving an Engineering Contract with Triad Design Group, Inc. to provide plans, specifications, estimates, construction administration, and environmental assessment for the construction of the Frisco Water Tower and 12-inch Waterline Distribution Project and Sanitary Sewer Trenchless Technology (Pipe Bursting), at an estimated fee of \$306,500.00 to be based on final construction cost of the project, to be paid from Corps of Engineer Grant, as recommended by the City Manager**

The motion to approve an Engineering Contract with Triad Design Group, Inc. to provide plans, specifications, estimates, construction administration, and environmental assessment for the construction of the Frisco Water Tower and 12-inch Waterline Distribution Project and Sanitary Sewer Trenchless Technology (Pipe Bursting), at an estimated fee of \$306,500.00 to be based on final construction cost of the project, to be paid from Corps of Engineer Grant, as recommended by the City Manager, was made by Council Member McEachern and seconded by Council Member Yanda.

Council Member McEachern stated it is positive to fix infrastructure and the water project has been a long delay. Mayor Smith asked for clarity on cost. Mr. Bottom stated it is somewhat contingent. We must bid. It could go down or up. We will bring back to Council, if there is an increase.

The vote:

AYES: Smith, Alberts, Russell, Yanda, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 6. Consider approving a Contract for Professional Services with Triad Design Group, Inc. to provide studies, surveys, preliminary plans for plan-in-hand, and hydraulics for the Phase I design of the I-40 and Frisco Road Interchange, at a cost of \$750,000.00, as recommended by the City Manager**

The motion to approve a Contract for Professional Services with Triad Design Group, Inc. to provide studies, surveys, preliminary plans for plan-in-hand, and hydraulics for the Phase I design of the I-40 and Frisco Road Interchange, at a cost of \$750,000.00, as recommended by the City Manager, was made by Council Member Alberts and seconded by Council Member Russell.

Council Member McEachern asked if money is available. Mr. Bottom stated it will come from TIF funds over the next few years.

The vote:

AYES: Russell, Alberts, Smith, McEachern, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 7. Consider approving a Contract for Professional Services with Triad Design Group, Inc. to provide studies, final construction plans, estimates, geotechnical evaluation, and general engineering for the Phase II design of the I-40 and Frisco Road Interchange, at a cost of \$965,000.00, as recommended by the City Manager**

The motion to approve a Contract for Professional Services with Triad Design Group, Inc. to provide studies, final construction plans, estimates, geotechnical evaluation, and general engineering for the Phase II design of the I-40 and Frisco Road Interchange, at a cost of \$965,000.00, as recommended by the City Manager, was made by Council Member Alberts and seconded by Council Member McEachern.

Council Member McEachern asked if this is same financing. Mr. Bottom stated yes.

The vote:

AYES: Alberts, McEachern, Russell, Yanda, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 8. Consider approving the Yukon Municipal Authority action pertaining to a Purchase and Sale Agreement between the Yukon Municipal Authority and Stejskal Family LLC., for a 154 acre (approximately) parcel of land located in Canadian County, OK, south of Highway 66 and west of Frisco Road, as recommended by the City Manager (Item 2A from the YMA docket above)**

The motion to approve the Yukon Municipal Authority action pertaining to a Purchase and Sale Agreement between the Yukon Municipal Authority and Stejskal Family LLC., for a 154 acre (approximately) parcel of land located in Canadian County, OK, south of Highway 66 and west of Frisco Road, as recommended by the City Manager (Item 2A from the YMA docket above), was made by Council Member Russell and seconded by Council Member Alberts.

Council Member McEachern asked when the final contract would come back. Mr. Bottom stated this is the final contract. We will request expenditure of funds when time to close.

The vote:

AYES: Yanda, Russell, Alberts, McEachern, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. City Manager's Report – Information items only

A. Sales Tax Report

B. Update on P³ (Public Private Partnership) Request for Qualifications Process

Mr. Bottom stated there was a decrease in Sales Tax over same month last year at .85%, but at .94% increase year to date. Use Tax is up 2.75% over same month last year and Hotel/Motel Tax is up 22% over same month last year.

Senior Ice Cream Sundae Soiree will be on August 21, Thursday from 6pm to 8pm at the Dale Robertson Center. Sprint Spirit 5K and Spurt Stroll Fun Walk will start at the Kay Wright Chisholm Trail Gazebo on August 23 at 8pm. State Singles Horseshoe Championships will be held on August 30 and 31.

Mr. Bottom stated we had three companies respond to the P3 request for Qualifications Process. Mr. Bottom talked about the second runner up and their projects. He then stated we chose PFIC. It is a consortium of 5 companies.

Mayor Smith asked for a 5 minute recess.

Motion for recess, was made by Council Member Russell and seconded by Council Member McEachern.

The vote:

AYES: Yanda, Alberts, Smith, Russell, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor Smith called meeting back to order.

Mr. Bottom provided items submitted by PFIC. He stated some of their projects are as follows; Overland Park Kansas, Frisco, TX, Jerry's World in Arlington, TX and many more. We are pleased about this association. We chose the more local of the firms. Letters of engagement are forthcoming. This is a monumental night for Yukon.

Council Member McEachern asked if there were any more dates of completion for the four bridges on I-40. Mr. Bottom stated September 1st. They have opened the Czech Hall ramp.

10. New Business-None

11. Council Discussion

Council Member McEachern stated it is good to see Rick Cacini and Kirsten Baer. Thanked everyone for doing a good job.

Mr. Bottom had Tammy Kretchmar introduce Jenna Roberson, the new Public Information Officer.

Council Member Russell welcomed Jenna.

Council Member Yanda encourages all to support our Chamber of Commerce. Talk to the board, if you have any questions or concerns.

Council Member Alberts welcomed Jenna. It is a monumental night for Yukon, big impact and lots of money. We don't take it lightly. He is proud to be from Yukon.

Mayor Smith congratulated Yukon Fire Department for the win against El Reno Fire Department in basketball.

12. Consider a motion to recess as the Yukon City Council and convene into Executive Session, for discussing the purchase or appraisal of real property, as provided for in 25 OS 2003, Section 307 (B) (3)

The motion to recess as the Yukon City Council and convene into Executive Session, for discussing the purchase or appraisal of real property, as provided for in 25 OS 2003, Section 307 (B) (3), was made by Council Member Alberts and seconded by Council Member McEachern.

Mayor Smith invited Mr. Bottom to join.

The vote:

AYES: McEachern, Alberts, Smith, Yanda, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

13. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council

The motion to adjourn from Executive Session and reconvene as Yukon City Council, was made by Council Member Alberts and seconded by Council Member Yanda.

The vote:

AYES: Smith, Russell, McEachern, Yanda, Alberts

NAYS: None

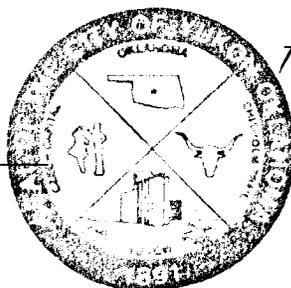
VOTE: 5-0

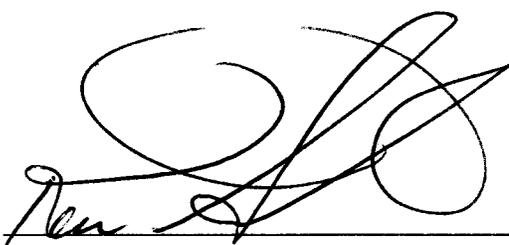
MOTION CARRIED

Mayor Smith then read the minutes of the Executive Session, stating, "While in Executive Session, only the items on the agenda were discussed, no action was taken, and no votes were cast."

14. Adjournment


Doug Shivers, City Clerk




Ken Smith, Mayor